

GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)
SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)

Mission of the Governor's Advisory Council on Aging (GACA): to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

Objective of the Social, Health & Alzheimer's Committee: to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

DATE: Thursday, July 14, 2011
2:30 p.m. – 4:30 p.m.

Arizona State Capitol Building
Grand Canyon Room, Basement Level
1700 West Washington Street
Phoenix, Arizona 85007

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. | Welcome, Introductions, Review & Approval of Minutes <ul style="list-style-type: none">• May 5, 2011 SHAC Minutes• June 7, 2011 Oral Health Sub-Committee Minutes | Anne Morrison, Committee Chair |
| II. | Information sharing
June 15 th World Elder Abuse Day event & Initiatives of the Attorney General's Office | Debra Boehlke, Attorney General's Office |
| III. | Updates: <ul style="list-style-type: none">• Arizona Fall Prevention Coalition - National Fall Prevention Day• Alzheimer's Priority Plan & Statewide Work Team efforts & NAPA (National Alzheimer's Project Act)• Arizona Caregiver Coalition & National Respite Conference | TBA
Cathy Griner, Alzheimer's Association

David Besst, DES/Division of Aging & Adult Services |
| IV. | Oral Health Report Presentation
Oral Health Infomercial
Dental Care Volunteers Campaign | Mary Busch, Sub-Committee Co-Chair
Jay Crosby, PRN Inc.
Ginger Froncek, Arizona Dental Foundation |
| V. | Announcements (No Action to Be Taken) | All Committee Members |
| VI. | Adjourn | Anne Morrison, Committee Chair |

NEXT MEETING: September 22, 2011: location to be announced and posted at the GACA website: www.azgovernor.gov/gaca